

MEMORANDUM

Amended
Agenda Item No. 9(A)(3)

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: December 18, 2001

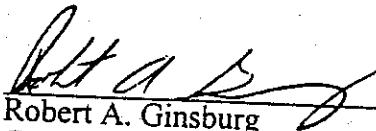
FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution creating and
establishing the North Central
Dade Municipal Advisory
Committee

R#1445-01

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

RAG/bw


Robert A. Ginsburg
County Attorney



TO:

Hon. Chairperson and Members
Board of County Commissioners

DATE: December 18, 2001
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SUBJECT: Agenda Item No. 9(A)

FROM: Robert A. Ginsburg
County Attorney

Please note any items checked.

- ☐ "4-Day Rule" (Applicable if raised)
- ☐ 6 weeks required between first reading and public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of private business sector impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires a detailed County Manager's report for public hearing
- ☐ "Sunset" provision required
- ☐ Legislative findings necessary

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 9(A)(3)

12-18-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. 1445-01

**RESOLUTION CREATING AND ESTABLISHING THE
NORTH CENTRAL DADE MUNICIPAL ADVISORY
COMMITTEE; DIRECTING COUNTY STAFF TO PREPARE A
STUDY OF THE POSSIBLE CREATION OF A NEW
MUNICIPALITY IN THE AREA OF NORTH CENTRAL DADE**

WHEREAS, a group of residents in the area of North Central Dade has expressed an interest in creating a new municipality; and

WHEREAS, such residents recognize the serious implications of creating a new municipality both for the residents of the proposed municipality and for the remaining residents of the unincorporated area and therefore desire to work with County Staff to address these implications; and

WHEREAS, this Board desires to determine whether to proceed with the incorporation process,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. The proposed incorporation of North Central Dade includes the following generally described area:

North: Cities of Opa-locka and North Miami - 125 Street east to 27 Avenue; north to 135 Street; east to 17 Avenue; south to 119 Street; east to I-95
East: Interstate 95 and City of Miami - I-95 south to 79 Street; west to 7 Avenue; south on 7 Avenue to 71 Street; west on 71 Street to 17 Avenue to 62 Street; then west on 62 Street to 32 Avenue; then south to 54 Street; then west to 37 Avenue
South: N.W. 54 Street
West: City of Hialeah - 37 Avenue north to City of Opa-locka

Attached hereto and incorporated herein by reference is a map depicting the above-described boundaries.

Section 2. The North Central Dade Municipal Advisory Committee is hereby created and establish. The following electors and residents of North Central Dade described in Section 1 of this resolution are hereby appointed as members of the committee:

Orien Adams
Robert Baker
Billy Hester
Ivan McCaskill
Charles Mosley
Ernestine Perry
Gail Williams

The members of the Committee shall select such other officers from the membership thereof as may be deemed necessary or desirable. The appointments herein shall become effective immediately upon each member filing with the Clerk of the County Commission his or her acceptance of such appointment and oath of office.

Section 3. The Committee shall conduct no less than two duly advertised public hearings at which citizens residing in the area shall have the opportunity to express their views and concerns regarding the proposed incorporation of North Central Dade.

Section 4. Prior to the first public hearing, the Committee shall meet with County staff and review concerns that have been raised by both members of the County Commission and the County staff, shall have reviewed the tape of the County Commission Workshop on Incorporation held on January 14, 1999, and shall be familiar with written materials concerning incorporation presented to the Board of County Commissioners at that time and at any subsequent meeting or workshop.

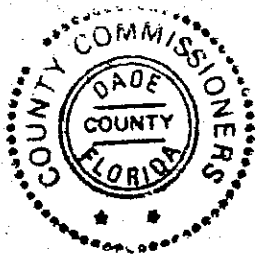
Section 5. Prior to the first public hearing, County staff from the Manager's Office, the Department of Planning and Zoning and the Office of Management and Budget shall prepare a report concerning the proposed incorporation according to the procedures and guidelines contained in Section 20-22(A) and (B) and Section 20-23(B) of the Code of Miami-Dade County and shall prepare a study to be reviewed by the Committee and presented at the public hearings.

Section 6. Prior to one year from the adoption of this resolution, the Committee shall prepare and submit an advisory report which shall address the results of the study prepared by County staff and the incorporation concerns of both members of the Board of County Commissioners and of the County Staff and the manner in which those concerns may be alleviated in the event North Central Dade is incorporated as a new municipality. The Committee's responsibilities shall terminate upon the submission of its report.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Natacha Seijas** and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	absent	Bruno A. Barreiro	aye
Dr. Barbara Carey-Shuler	absent	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	absent
Jimmy L. Morales	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
	Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of December, 2001. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to be "CNC", written over a horizontal line.

Craig H. Collier

OPA LOCKA

NORTH MIAMI
NW 119 ST

I-95

AVE

The Boundaries for the North Central Dade Area

- North: Cities of Opa Locka and North Miami - 125 Street east to 27 Avenue; north to 135 Street; east to 17 Avenue; south to 119 Street; east to I-95
- East: Interstate 95 and City of Miami - I-95 south to 79 Street; west to 7 Avenue; south on 7 Avenue to 71 Street; west on 71 Street to 17 Avenue to 62 Street; then west on 62 Street to 32 Avenue; then south to 54 Street; then west to 37 Avenue
- South: N.W. 54 Street
- West: City of Hialeah - 37 Avenue north to City of Opa Locka

N MIAMI

NW 87 ST

NW 22

NW 17 AVE

NW 12 AVE

NW 11 AVE

MIAMI

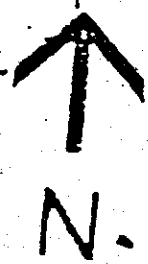
NE 2 AVE

NW 62 ST

HIALEAH

NW 54 ST

SR 112



I-95

I-105